

**DC BOARD OF LONG TERM ADMINISTRATION
MEETING MINUTES**

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

July 10, 2019

10:00 am - 12:00 pm

BOARD OF LONG TERM CARE ADMINISTRATION

OPEN SESSION MINUTES

JULY 10, 2019

10:38am

	<p><u>Roll Call</u> Keysha Dale, Chairperson Michelle Harris, Board Member Shawntelle Nesmith, Board Member</p> <p><u>Absent:</u> Toya Carmichael, Board Member</p> <p><u>Staff:</u> Aisha Nixon, Interim Executive Director Suzanne Fenzel, Attorney substituting for Panravee Vongjaroenrat. Fatima Abby, Health Licensing Specialist Deb Moss, Investigator John Pick, Legal Intern Sara Spardy, Legal Intern</p>	
<p>OS-0710-01</p>	<p><u>Board Action:</u> Acceptance of Agenda</p> <p><u>Motion:</u> Motion made by Dr. Harris to accept the agenda. Seconded by Ms. Nesmith.</p> <p>Ms. Dale, Dr. Harris, and Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-0710-02</p>	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes from the April 10, 2019 meeting.</p> <p><u>Motion:</u> Motion made by Dr. Harris to approve the open session minutes. Seconded by Ms. Nesmith.</p> <p>Ms. Dale, Dr. Harris, and Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	

<p>OS-0710-03</p>	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p>A. <u>EXECUTIVE DIRECTOR'S REPORT</u> Ms. Aisha Nixon provided an update on the NAB Annual Meeting which was scheduled on June 12-14, 2019 in Charleston, South Carolina. The home health administrator (HHA) subcommittee will be formed, hopefully by September or October to make recommendation to the Board as it develops the HHA regulations.</p> <p>B. <u>BOARD ATTORNEY'S REPORT</u> There was no update from the Board attorney.</p> <p>C. <u>CHAIRPERSON'S REPORT</u> Ms. Keysha Dale updated the Centers for Medicare and Medicaid Services (CMS) changes on the payment system for the skilled nursing facilities. Starting October 1, 2019, CMS will be using the Prospective Payment System (PPS), a patient driven payment model, which focuses on the patient's condition and care needs.</p>	
<p>OS-0710-04</p>	<p><u>Assisted Living Administrators Rulemaking</u></p> <p><u>Board Action:</u> The Board is to adopt the proposed ALA regulations as its stands absent any public comments.</p> <p><u>Background:</u> The proposed ALA rules are currently, open to public comments.</p> <p><u>Motion:</u> Motion made by Dr. Harris to adopt the ALA regulations if there is no changes or public comments. Seconded by Ms. Nesmith.</p> <p>Ms. Dale, Dr. Harris, and Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-0710-05</p>	<p><u>Adjournment</u> The next meeting of the Board is scheduled for <u>October 9, 2019</u> at <u>10AM.</u></p> <p>At the end of the open session board meeting the chairperson read the following: Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board moved into the closed executive session</p>	

	<p>portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</p> <p>Motion: Motion made by Ms. Nesmith to close the open session meeting. Seconded by Dr. Harris.</p> <p>Ms. Dale, Dr. Harris, and Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	
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This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

This ends the Open Session Minutes.